

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
STEVE STAEHR, Derivatively on Behalf of	:	
Morgan Stanley,	:	
	:	
Plaintiff,	:	
	:	
-against-	:	
	:	
JOHN J. MACK, ZOE CRUZ, EILEEN K.	:	
MURRAY, GARY G. LYNCH, THOMAS R.	:	
NIDES, THOMAS V. DAULA, COLM	:	
KELLEHER, LAURA D. TYSON, C. ROBERT	:	
KIDDER, ROY J. BOSTOCK, ERSKINE B.	:	07 Civ. 10368 (GEL)
BOWLES, SIR HOWARD J. DAVIES,	:	
DONALD T. NICHOLAISEN, CHARLES H.	:	
NOSKI, HUTHAM S. OLAYAN, CHARLES E.	:	RULE 7.1 CORPORATE
PHILLIPS, JR., O. GRIFFITH SEXTON,	:	DISCLOSURE STATEMENT
KLAUS ZUMWINKEL, and DAVID H.	:	<u>OF MORGAN STANLEY</u>
SIDWELL,	:	
	:	
Defendants,	:	
	:	
-and-	:	
	:	
MORGAN STANLEY, a Delaware corporation,	:	
	:	
Nominal Defendant.	:	
	:	
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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant Morgan Stanley states that it does not have any parent corporation, that it is a publicly traded company, and that State Street Bank & Trust Company (“State Street”) is the only publicly held corporation that owns 10% or more of its stock. Based on Securities and Exchange Commission rules regarding beneficial ownership, State Street, 225 Franklin Street, Boston, Massachusetts 02210, beneficially owned 12.97% of Morgan Stanley’s stock based on a Schedule 13G filed on February 12, 2008 by State Street, acting in various fiduciary capacities.

Dated: New York, NY  
May 5, 2008

DAVIS POLK & WARDWELL

By: /s/ Robert F. Wise, Jr.

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